

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, MAY 12, 2005, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Tom Nielson
Joe Clifford
Scot Knight
Scott Rhode
Gary Coe

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATIONS:**
 - A. Consider a proclamation proclaiming May 15-21, 2005 as National Public Works Week.
6. **PRESENTATIONS:**
 - A. TRANSPORTATION SERVICES DEPARTMENT
 1. Consider a presentation regarding the status of Public Transportation Planning for the City of Round Rock.
 - B. PLANNING AND COMMUNITY DEVELOPMENT
 1. Consider a presentation regarding proposed changes to cell tower regulations.
7. **PUBLIC HEARINGS:**
 - A. PLANNING AND COMMUNITY DEVELOPMENT
 1. Consider public testimony regarding an application filed by CPG Round Rock, L.P. acting as agent for NNP-Teravista, L.P. to adopt original zoning of District PUD No. 60 (Planned Unit Development) for 87.193 acres of land. (Simon/Chelsea Outlet Mall)
 2. Consider public testimony regarding an application filed by Simon Property Group (Texas), L.P. acting as agent for NNP-Teravista, L.P. to adopt original zoning of District PUD No. 61 (Planned Unit Development) for 54.492 acres of land. (Simon North tract)
8. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

9. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for April 28, 2005.

10. **ORDINANCES:**

A. LIBRARY DEPARTMENT

- 1. Consider an ordinance amending Chapter 1, Section 1.1902 of the Code of Ordinances (1995 Edition) amending library fees. (First Reading)

B. ADMINISTRATION DEVELOPMENT

- 1. Consider an ordinance denying Atmos Energy Corporation's request for an annual gas reliability infrastructure program rate increase. (First Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider an ordinance annexing 18.07 acres out of the Ephraim Evans Survey. (Scott and White tract) (300 Chandler Road) (First Reading)

11. **RESOLUTIONS:**

A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to waive the 2004 Payment in Lieu of Taxes (PILOT) for the Round Rock Housing Authority.
- * 2. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant subrecipient agreement with the Round Rock Volunteer Center for the 2004-2005 Coats for Kids program.

B. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Rodriguez Transportation Group, Inc. for the A.W. Grimes Boulevard Project.
- 2. Consider a resolution authorizing the Mayor to execute a contract with Greenlander, LLC for vegetation control services.

C. WATER/WASTEWATER UTILITY DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a contract with F.T. Woods Construction Services, Inc. for the construction of the East Water Transmission Line, Phase 3A-2.
- 2. Consider a resolution authorizing the Mayor to execute a contract with Electric Corporation for the Water Treatment Plant High Service Pump Generator Project.

D. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates for the Bowman Road Drainage Improvements Project.

2. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Baker-Aicklen & Associates, Inc. for the Red Bud Lane Sidewalk Improvements Project, Phase I.
3. Consider a resolution authorizing the Mayor to execute a contract with H. Deck Construction Company for the Round Rock West Street Improvements Project.

12. **COUNCIL COMMENTS**

13. **ADJOURNMENT**

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 6th day of May 2005.

Original Signed
Christine R. Martinez, City Secretary

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.